

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(a)-1(b)(3) THEREUNDER**

1. **14 June 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **31050** 3. BIR Tax Identification No. **000-152-291**
4. **Sta. Lucia Land, Inc.**
Exact name of registrant as specified in its charter
5. **Metro Manila**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Penthouse, Building 3, Sta. Lucia Mall, Marcos Highway corner Imelda Avenue, Cainta, Rizal**
Address of principal office
8. **(02) 8681-7332**
Registrant's telephone number, including area code
9. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock
Common	8,296,450,000

10. Are any or all of the securities listed on the Philippine Stock Exchange?

Yes [**X**] No []

11. Indicate the item numbers reported herein: 9

At the Annual Meeting of the Stockholders of the Corporation held on 14 June 2024 at Penthouse Building III, Sta. Lucia Mall, Marcos Highway corner Imelda Avenue, Cainta, Rizal, via remote communication, at which meeting a quorum was present and acting throughout, the stockholders of the Corporation:

- A. Approved the Minutes of the Annual Stockholders' Meeting held on 16 June 2023.
- B. Ratified all acts and resolutions of the Board of Directors and Management for the period from 16 June 2023 to 13 June 2024.
- C. Elected the following as members of the Board of Directors of the Corporation for the year 2024-2025:

VICENTE R. SANTOS
EXEQUIEL D. ROBLES
ANTONIO D. ROBLES
AURORA D. ROBLES
MARIZA SANTOS-TAN
ORESTES R. SANTOS
SIMEON S. CUA
RENATO C. FRANCISCO
DANILO A. ANTONIO

Justice Renato C. Francisco (Ret.) and Mr. Danilo A. Antonio were elected as independent directors of the Corporation for the year 2024-2025, pursuant to Rule 38 of the Securities Regulation Code.

- D. Appointed Sycip Gorres Velayo & Co. [SGV & Co.] as the Corporation's external auditor for the fiscal year 2024-2025.

Thereafter, at the Organizational Meeting of the Board of Directors of the Corporation held immediately after the Annual Stockholders' Meeting, at which meeting a quorum was present and acting throughout, the following were elected as officers of the Corporation for the year 2024-2025:

Chairman	-	Vicente R. Santos
President	-	Exequiel D. Robles
Executive Vice President, Chief Financial Officer and Chief Risk Officer	-	David M. Dela Cruz
Treasurer	-	Mariza Santos-Tan
Assistant Treasurer	-	Aurora D. Robles
Chief Sustainability Officer, Chief Compliance Officer, and VP – Investor Relations & Corporate Planning	-	Jeremiah T. Pampolina
VP – Controller and Data Protection Officer	-	Hanani B. Palmon
Corporate Secretary	-	Patricia A. O. Bunye
Assistant Corporate Secretary	-	Crystal I. Prado
Assistant Corporate Secretary	-	Eric T. Dykimching

Further, the following directors were designated as Chairmen and Members of the Corporation's Executive, Audit, Corporate Governance, Board Risk Oversight, Related Party Transactions and Nomination Committees:

A. Executive Committee

1. Exequiel D. Robles – Chairman
2. Vicente R. Santos
3. Mariza Santos-Tan
4. Aurora D. Robles
5. Antonio D. Robles

B. Audit Committee

1. Danilo A. Antonio – Chairman
2. Vicente R. Santos
3. Orestes R. Santos
4. Renato C. Francisco

C. Corporate Governance Committee

1. Renato C. Francisco – Chairman
2. Vicente R. Santos
3. Danilo A. Antonio

D. Board Risk Oversight Committee

1. Renato C. Francisco – Chairman
2. Vicente R. Santos
3. Danilo A. Antonio

E. Related Party Transactions Committee

1. Renato C. Francisco – Chairman
2. Vicente R. Santos
3. Orestes R. Santos
4. Danilo A. Antonio

F. Nomination Committee

1. Renato C. Francisco – Chairman
2. Vicente R. Santos
3. Danilo A. Antonio

In addition, the following resolutions were discussed and approved by the Board of Directors:

- A. Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 21 March 2024;
- B. Resolutions authorizing the Corporation to acquire the following:
 - a. Parcels of land located in Batangas with a total area of 16,323 sq.m.; and
 - b. Parcel of land located in Davao del Sur with an area of 2,900 sq.m.
- C. Resolutions authorizing the Corporation to enter into joint ventures involving the following:
 - a. Development of projects located in Rizal with a total area of 11,354 sq.m.;
 - b. Development of a project located in Antipolo City with an area of 245 sq.m.;
 - c. Development of a project located in General Santos City with an area of 81,707 sq.m.; and
 - d. Development of a project located in Bacolod with an area of 172,495 sq.m.
- D. Resolutions authorizing the Corporation to transact with China Banking Corporation and China Banking Corporation – Trust and Asset Management Group;
- E. Resolutions authorizing the Corporation to secure a loan up to the aggregate amount of Six Hundred Million Pesos (PhP600,000,000.00) with Philippine Veterans Bank;
- F. Resolutions authorizing the Corporation to secure a loan up to the aggregate amount of Three Hundred Fifty Million Pesos (PhP350,000,000.00) with Bank of Commerce and a Domestic Bills Purchase Line with a sublimit amount of Fifty Million Pesos (PhP50,000,000.00); and
- G. Resolutions authorizing the Corporation to secure a loan up to the aggregate amount of One Billion Seven Hundred Million Pesos (PhP1,700,000,000.00) with Philippine Commercial Capital, Inc.

IMPACT OF THE REPORTED FACTS ON THE REGISTRANT'S CURRENT OR FUTURE OPERATIONS, ITS FINANCIAL POSITION OR RESULTS OF OPERATIONS

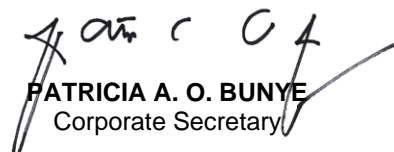
The matters taken up and approved at the aforementioned meeting, including the election of the aforementioned Directors and Officers of the Registrant, shall ensure continuity in the operations of the Registrant's business.

Pursuant to the requirements of the Securities Regulation Code, the Corporation has duly caused this report to be signed on its behalf by the undersigned corporate officer.

14 June 2024.

STA. LUCIA LAND, INC.
Registrant

By:


PATRICIA A. O. BUNYE
Corporate Secretary